

**FRANCES ARBOR HOMEOWNERS' ASSOCIATION
BOARD MEETING
MINUTES – JANUARY 8, 2019**

Meeting was called to order at 5:33 p.m.

PRESENT AT MEETING:

Megan Perry, Joan Simon, Ted Grevenkamp, Judy Terenzi and Marie Verderber

Megan Perry opened the meeting by reading a letter of resignation from Jim Tomassouski, Treasurer. Ted Grevenkamp volunteered to take on this position. After a brief discussion and vote, Ted Grevenkamp was elected Treasurer.

FINANCIAL:

Ted Grevenkamp will present update financials at the next Board meeting. Ted suggested not having an audit at this time. He will review the books from the time Jim took over as Treasurer to the present. This will take several months to do. At that time, we will decide if an audit is required. We voted to wait for Ted results.

NEW BUSINESS:

There was a discussion to fill vacancies in some of the HOA Committees.

- **Compliance/By-Laws Committee** Joan Simon presented to the Board the members of her committee. They are; John Fox, Mindy Devine, Jonathan Rushnak and Georges Gonzales.
- **Welcome/Social** – Marie Verderber and Cheryl Mooney
- **Membership** – Need members to fill vacancies.
- **Landscape/Architectural** – Megan Perry mentioned Andrew and Bianica Green expressed interest.
- Megan presented three bids for our web page design to the Board. After reviewing the proposals, the Board selected Groovy Graphic to design our website
- The Board agreed to have the By-Laws re-typed. Joan will contact our attorney, Charles Glausier to find out exactly what changes are required.
- Discussion opened on power washing and re-painting the exterior perimeter wall. A letter will be sent to all homeowners on Whiteway Drive requiring them to remove vegetation from the top and behind the wall. Additionally, all low hanging branches must be trimmed.

- There was a discussion on purchasing large recycling containers on wheels for every homeowner. We will need to get quotes.
- The Annual Picnic will be held on Sunday, April 14 from 1-5 pm
- The Annual Garage Sale will be held on Saturday, April 6th

Meeting Adjourned at 7:00 pm